



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila River Indian Community Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Gila River Indian Community Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Thursday, March 28, 2013, at 4:00 p.m. at Gila River Indian Community, Early Education Childcare Center, 280 South Ocotillo Road, Sacaton, Arizona 85247.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

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| 1. Call to Order | Priscilla Foote, Chair |
| 2. Call to the Public
<i>This is the time for public comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item</i> | Priscilla Foote, Chair |
| 3. Approval of Meeting Minutes (Attachment 1)
a. Minutes of February 21, 2012 (Discussion and Possible Vote) | Priscilla Foote, Chair |
| 4. System Building: Update and Discussion
a. FTF CEO visit with Regional Council | Priscilla Foote, Chair
Rhian Evans Allvin, FTF CEO
Beverly Russell, FTF Tribal Affairs |
| 5. Update on Needs and Assets Resolution Progress (Attachment 2)
(Possible Discussion) | Priscilla Foote, Chair
Edward Valinski, First Things First |
| 6. SFY14 Home Visitation Grantee Proposal (Attachment 3)
(Discussion and Possible Vote) | Dale Enos, Vice Chair
Jennifer Johnson, First Things First |
| 7. Update on SFY13 Grants (Q2 Data and Financial Report) (Attachments 4,5) | Jennifer Johnson, First Things First |
| 8. Chairs and Vice Chairs Report
a. 50/50 Match Update
b. First Things First Summit- August 25-27 at the Phoenix Convention Center | Priscilla Foote, Chair |

9. Council Member Updates and General Discussion

Council Members

10. Regional Council Meeting Schedule

Priscilla Foote, Chair

April 25, 2013- Health Resource Center, 5356 West Pecos Road, Room 140, Arizona 85339

May 16, 2013 - Early Education Center, 280 South Ocotillo Road, Sacaton, Arizona 85247

June 27, 2013 - Health Resource Center, 5356 West Pecos Road, Room 140, Laveen, Arizona 85339

11. Adjournment

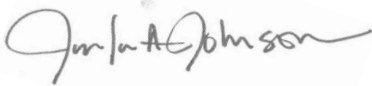
Priscilla Foote, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ed Valinski, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012 or (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27th day of March 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Gila River Indian Community Regional Partnership Council

A handwritten signature in dark ink, appearing to read "Jennifer Johnson".

Jennifer Johnson, Sr. Regional Director